

Held December 6, 2016 at 8:30 a.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence. Opening

The regular meeting of the Fairfield County Educational Service Center Governing Board was held at 8:30 a.m. on December 6, 2016, with the following members answering present to roll call: Mr. Bartlett, Ms. Owens, Ms. Pierce, Mr. Stemen, Ms. Watterman. Roll Call

A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to approve the following: Approve
Agenda
Minutes
 a.) Approve the agenda with additional items
 b.) Approve the minutes of the Regular meeting on November 1, 2016

Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea.
 Motion Carried.

A motion was made by Mr. Bartlett, seconded by Ms. Watterman, to approve the following financial items: Fin. Rpt.

Approve the following financial items:
 Approve the financial report as follows:
 Balance in Gen. Fund as of Dec. 1, 2016 \$3,545,230.39
 Balance in all other funds. \$400,695.70
 Self Insurance Fund – Health 695.70
 Self Insurance Fund – Dental 0.00
 Alt. School Grant FY17 0.00
 Capital Projects 400,000.00
 Total all funds..... \$3,945,926.09

Approve the November bills as listed and totaling \$527,699.97
 Approve the appropriation adjustments as listed (BRF#2016-19)
 The treasurer reported that the FY2016 Audit is complete and resulted in no issues, no citations nor any management letter needed.

Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea.
 Motion Carried.

New Business: Approve
Advance
A motion was made by Ms. Pierce, seconded by Ms. Watterman, to approve the following:

Approve the advance amount of \$7,714.96 from 001 General Fund to 499-9017 Comp. Based Educ. Grant, with the same amounts to be returned to General Fund when received from ODE.

Approve the following resignation: Resignation
Effective end of day November 17, 2016:
 Kayla Artrip, Educational Aide

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- Approve the following contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy:
Effective November 7, 2016:
 Joanna Moore, Educational Aide, .80 FTE of remainder of 9 month contract (104 days)

Effective November 28, 2016:
 Lynne Beros-Lincoln, Teacher, remainder of 9 month contract (115 days)
 Ashley Compton, Teacher, remainder of 9 month contract (113 days)
 Emily Eberhardt, Educational Aide, remainder of .80 FTE of a 9 month contract (93 days)

Approve the following contract:
Effective November 28, 2016:
 Loretta Phalen, Title I Tutor – (St. Bernadette for FU schools) \$22.22 per hour, not to exceed 2 hours per week and 16.5 hours for the school year

Approve the following supplemental contract:
Effective August 18, 2016:
 David Hammond, Educational Aide, \$12.84 per hour to provide additional daily bus aide coverage beyond the regular work day if needed, approximately 50 minutes per day.

Approve the following vendor contracts for services provided through Dr. Tom Fry and Dr. Jenny Hooie (Dynamix):
 Upper Arlington Schools – Service Agreement \$28,000 for 20 days

Affirm the Payment-in-lieu of Transportation Resolution from the Liberty Union-Thurston Board of Education (BRF#2016-20).

Approve the following contracts with the Ohio School Boards Association:
 Web Based Update Service - \$1,550

Approve substitute teacher list #5.

Approve the following contract, salary and benefits based on Fairfield County Educational Service Center Governing Board Policy.
Effective December 5, 2016:
 Caitlin Lubnow, Educational Aide, remainder of a .80 FTE of a 9 month contract (93 days)

Approve the following contract:
Effective December 5, 2016:
 Brenda Francis, Speech Therapist Substitute, \$50 per hour

Contracts

Supplemental Contract

Vendor Contract

LU-T Payment-in-lieu

Vendor Contract

Sub List

Contract

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<p>Approve the following vendor contracts for services provided through Dr. Tom Fry and Dr. Jenny Hooie (Dynamix): Marion Schools – Service Agreement \$30,000 for 20 days</p>	<p>Vendor Contract</p>
<p>Approve the adjustment to the following contracts: <u>Effective December 7, 2016:</u> Jennifer Hooie, Consultant for Professional Development & Technical Assistance, additional 20 days at \$23,369.05 Thomas Fry, Consultant for Professional Development & Technical Assistance, additional 20 days at \$23,369.05</p>	<p>Contract Adjustment</p>
<p>Approve the membership in the Legal Assistance fund through OSBA for the 2017 calendar year at a cost of \$250.</p> <p>Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea. Motion Carried.</p>	<p>Join LAF</p>
<p>A motion was made by Mr. Bartlett, seconded by Ms. Watterman, to establish compensation for board members as of January 1, 2017, at the maximum amount for each meeting as allowed by law.</p> <p>Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea. Motion Carried.</p>	<p>Establish Board Member Comp.</p>
<p>A motion was made by Mrs. Watterman, seconded by Ms. Pierce, to set the date and time of the Fairfield County Educational Service Center Governing Board Reorganizational Meeting as Thursday, January 5, 2017 at 8:30 a.m. in the FCESC Conference room.</p> <p>Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea. Motion Carried.</p>	<p>Set Reorg. Meeting Date</p>
<p>A motion was made by Ms. Owens, seconded by Ms. Watterman, to name H. Lewis Stemen as president pro tem for the Reorganizational meeting to call the meeting to order and preside over officer elections.</p> <p>Vote: Mr. Bartlett, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea. Motion Carried.</p>	<p>President Pro Tem</p>
<p>A motion was made by Mr. Stemen, seconded by Ms. Watterman, to increase all salary schedules and the superintendent and treasurer salary by 1.5 percent for the 2017-2018 contract year.</p> <p>Vote: Mr. Bartlett, no; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea. Motion Carried.</p>	<p>Salary Schedule Increase</p>

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Reports/Information:

Reports

- 1. Superintendent’s Report
 - a. The ESC Survey document results were discussed
- 2. The Treasurer Staff Duties Information was discussed
- 3. The board reviewed the Salary Comparisons including Cost per District
- 4. An Eastland-Fairfield Career and Technical Center update was given.

Ms. Owens left the meeting at 10:00 a.m.

A motion was made by Ms. Pierce, seconded by Ms. Watterman, to go into executive session at 10:00 a.m. to discuss employment of a public employee in accordance with O.R.C. 121.22.

Executive Session

Vote: Mr. Bartlett, yea; Ms. Pierce, yea; Mr. Stemen, yea, Ms. Watterman, yea.
Motion Carried.

The board returned from executive session at 11:45 a.m.

There being no further business, on a motion from Ms. Pierce, and duly passed, the board adjourned at 11:45 a.m.

Adjourn

President

Treasurer